

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10259

FILED
Apr 28, 2009
Secretary of State

Entity Name: HAMRICK'S AUTOMOTIVE, INC.

Current Principal Place of Business:

6895 WOODMERE RD.
SEBASTIAN, FL 32958

New Principal Place of Business:

6895 WOODMERE RD.
SEBASTIAN, FL 32958 US

Current Mailing Address:

6895 WOODMERE RD.
SEBASTIAN, FL 32958

New Mailing Address:

6895 WOODMERE RD.
SEBASTIAN, FL 32958 US

FEI Number: 65-0134141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMRICK, STEPHEN W.
8275 102ND AVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMRICK, STEPHEN W.
Address: 8275 102ND AVE
City-St-Zip: VERO BEACH, FL 32967

Title: VD () Delete
Name: HAMRICK, JEFFREY S.
Address: 701 SPIRE AVE
City-St-Zip: SEBASTIAN, FL

Title: TD () Delete
Name: HAMRICK, TERESA D.
Address: 701 SPIRE AVE
City-St-Zip: SEBASTIAN, FL

Title: SD () Delete
Name: HAMRICK, BETTY E.
Address: 8275 102ND AVE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMRICK, STEPHEN W.
Address: 8275 102ND AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: VD (X) Change () Addition
Name: HAMRICK, JEFFREY S.
Address: 701 SPIRE AVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: TD (X) Change () Addition
Name: HAMRICK, TERESA D.
Address: 701 SPIRE AVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: SD (X) Change () Addition
Name: HAMRICK, BETTY E.
Address: 8275 102ND AVE
City-St-Zip: VERO BEACH, FL 32967 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY S. HAMRICK

VD

04/28/2009

Electronic Signature of Signing Officer or Director

Date